

## 1999 APRIL 19

A regular meeting of the City Council was held in the Council Chamber, City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1999 April 19 at 7:00 p.m..

PRESENT: His Worship Mayor D.P. Drummond, In the Chair  
Councillor D.R. Corrigan  
Councillor D.G. Evans  
Councillor D.N. Johnston  
Councillor D.A. Lawson  
Councillor L.A. Rankin  
Councillor C.M.H. Redman  
Councillor N.M. Volkow  
Councillor J. Young

STAFF: Mr. R.H. Moncur, City Manager  
Mr. C.A. Turpin, Deputy City Manager (Corporate Services)  
Mr. G. Harvie, Deputy City Manager (Corp. Labour Relations)  
Mr. W.C. Sinclair, Director Engineering  
Mr. R. Earle, Director Finance  
Ms. K. Friars, Director Parks, Recreation & Cultural Services  
Mr. D.G. Stenson, Director Planning & Building  
Mr. B. Rose, City Solicitor  
Mrs. D.R. Comis, City Clerk  
Mrs. A. Lorentsen, Administrative Officer I

### 1. MINUTES

A) Regular Council Meeting and Caucus Meeting  
"In Camera" held 1999 April 12

The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1999 April 12 then came forward for adoption.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

"THAT the minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1999 April 12 be now adopted."

CARRIED UNANIMOUSLY

**2. DELEGATIONS**

The following wrote requesting an audience with Council:

- A) D.J. Chiogna, 1999 March 26  
Re: Changing hours of operation at Carlton  
Plaza at 4190 Hastings Street  
Speaker: Diego Chiogna
  
- B) President, Community Centred College for  
the Retired, 1999 March 29  
Re: Thanks to Council for its continued support  
of the College and donation of their latest  
anthology  
Speaker: Freeman Donald N. Brown, President

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- A) **Mr. Diego Chiogna**, 4160 Albert Street, Burnaby, B.C. appeared before Council on behalf of the residents of Carlton Place to complain about noise emanating from businesses located at Carlton Plaza. In particular Mr. Chiogna complained about noise from the late night operations of Starbucks, Domino's Pizza, a convenience store, Subway and Regent Health Club.

In addition, Mr. Chiogna complained about the lack of street cleaning in the 4100 block of Albert Street.

The speaker submitted a petition to Council containing 64 signatures requesting Council to ensure enforcement of the City Noise Bylaw.

Arising from the discussion, Councillor Young was granted leave to introduce the following motion:

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR EVANS:

"THAT staff prepare a report to address the concerns raised by the delegation."

CARRIED UNANIMOUSLY

- B) **Freeman Donald N. Brown**, 4521 Watling Street, Burnaby, B.C. and **Ms. Lois Kapp**, 4221 Mayberry Drive, Burnaby, B.C. appeared before Council to provide an update on the activities of the Community Centred College for the Retired.

Freeman Brown is retiring from the role as President for the College, a position he has held for the last ten years. Ms. Kapp has been elected the new President of the Community Centred College for the Retired.

Freeman Brown introduced Vice President Barry Ruff and the teachers and Board members in attendance at the meeting.

He advised that the College provides services to approximately 290 members per year and has been in operation for the past 25 years.

In conclusion, Freeman Brown expressed appreciation to Burnaby Council for its support of the Community Centred College for the Retired.

### **3. CORRESPONDENCE AND PETITIONS**

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT all of the following listed items of correspondence be received and those items of the City Manager's Report No. 11, 1999 April 19 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

His Worship, Mayor D.P. Drummond read the following items of correspondence:

- A) Patricia Brandlmayr, 1999 March 24  
Re: Proposed bylaw changes to deal  
with border trees on properties

A letter was received from Patricia Brandlmayr regarding enforcement of the City's tree bylaw.

- B) President, East Burnaby Ratepayer's  
Association, 1999 April 07  
Re: Concerns regarding apparent lack  
of cleaning of debris on roadways  
and spread of graffiti throughout Burnaby

A letter was received from Harvey Elder regarding the need for street sweeping in East Burnaby and expressing concerns about vandalism.

A staff note advises that the City has a regular street litter control and sweeping program. In addition, each summer additional staff resources are allocated to control road side weed growth problem. Staff will examine the area as noted by the correspondent and carry out any additional clean up work as appropriate.

- C) Georgie Cole, 1999 April 01  
Re: Concern about trash on boulevards,  
streets and private residences and  
businesses along Sixth Street

A letter was received from Georgie Cole regarding trash and litter in the area of 16th Avenue and 6th Street.

A staff note advises that staff will review the area as noted by the correspondent and incorporate any additional litter control and street sweeping work required as part of the regular program. Staff will also contact the business and land owners in the area to raise better awareness of the litter issue.

- D) Todd A. Johnston, 1999 April 06  
Re: Trucks on Southpoint Drive

An e-mail was received from Todd Johnson regarding noise from truck traffic on Southpoint Drive and the condition of Taylor Park.

A staff note advises that Burnaby is proceeding with the Marine/10th Connector project, completion of which will alleviate the truck traffic issue on Southpoint Drive. The abandoned garbage at the entrance to the proposed Taylor Park will be removed as part of the ongoing clean up program required at the site. With the scheduled completion of the landfill gas and leachate control program in 1999, the park development program is included in the 1999 - 2000 Provisional Capital Program for implementation in year 2000.

- E) Betty Clutchey, 1999 April 06  
Re: Concerned about future improvement  
and transportation plans for Vancouver  
Heights area north of Hastings Street

A letter was received from Betty Clutchey regarding the local improvement project for the 4300 block of Oxford Street.

- F) Nadia Beaulieu, 1999 April 07  
Re: Urge Council to pass motion to stop  
logging in drinking watersheds

A letter was received from Nadia Beaulieu regarding water quality in the GVRD.

- G) William J. Andrews, 1999 April 12  
Re: Skytrain Extension Project

A letter was received from William J. Andrews regarding the skytrain extension project.

*Councillor Corrigan retired from the Council Chamber at 7:40 p.m.*

- H) Dr. G. Skip King, 1999 April  
Re: Concerned about Bell Station proposal  
and extension of Eastlake Drive

A letter was received from Dr. G. Skip King regarding Bell Station and the extension of Eastlake Drive.

- I) Mayor Don Bell, The Corporation of the  
District of North Vancouver, 1999 April 07  
Re: Skytrain Extension Project

A letter was received from Mayor Don Bell, District of North Vancouver, requesting Council support for a motion to halt the Skytrain extension project and requesting an independent review of the proposal.

- J) Don and Joan Klein, 1999 March 22  
Re: Noise concerns regarding proposed  
Bell Avenue station

A letter was received from Don and Joan Klein opposing a proposed skytrain station at Bell Avenue.

- K) Stanley and Dorothy Wilson, 1999 March 22  
Re: Opposed to re-routing of #28 Phibbs Exchange  
bus and boarding of bus on Boundary Road

A letter was received from Stanley and Dorothy Wilson expressing opposition to the removal of bus stops on Smith Avenue and Burke Street resulting in the need to board a bus on Boundary Road.

A staff note suggests this item of correspondence be referred to the Traffic and Transportation Committee (Transportation and Transit Division) for consideration at its next regular meeting.

- L) Robert Wilson, 1999 April 11  
Re: Opposed to re-routing of #28 Phibbs Exchange  
bus and boarding of bus on Boundary Road

A letter was received from Robert Wilson expressing opposition to the rerouting of the #28 Phibbs Exchange/Joyce Station bus route.

A staff note suggests that this item of correspondence be referred to the Traffic and Transportation Committee (Transportation and Transit Division) for consideration at its next regular meeting.

- M) E & D Saunders, S & B & K Rope and  
J & A Sawchuk, 1999 April 12

A letter was received from Eleanor and Doug Saunders, John and Arlene Sawchuk and Shirley, Brian and Kevin Rope opposing the rerouting of the #28 Phibbs Exchange/Joyce Station bus route.

A staff note suggests that this item of correspondence be referred to the Traffic and Transportation Committee (Transportation and Transit Division) for consideration at its next regular meeting.

- N) Minister of Municipal Affairs & President  
Union of B.C. Municipalities  
Re: Work in process on joint initiatives

A letter was received from the Minister of Municipal Affairs and the President of the UBCM regarding continued work on joint projects.

- O) Andrea Zardic, 1999 March 26  
Re: Proposed traffic routing modifications  
through Oxford Street and the proposed  
closure of Eton Street

A letter was received from Andrea Zaradic regarding traffic concerns and a local improvement project in the 4300 block of Eton Street.

- P) Daniel Lai Yun Cheung, 1999 April 12  
Re: Proposed traffic routing modification -  
Oxford Street & Eton Street

A letter was received from Daniel Lai Yun Cheung regarding traffic modifications and a local improvement project in the 4300 block of Eton Street.

- Q) Pietro Calendino, MLA Burnaby-North  
1999 April 06  
Re: Thanks to Burnaby Council for its  
position taken on the proposed Nisga'a Treaty

A letter was received from Pietro Calendino, MLA expressing appreciation to Council for its position with respect to the Nisga'a Treaty.

Arising from consideration of Correspondence Items (K), (L) and (M) Councillor Evans was granted leave to introduce the following motion:

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR YOUNG:

"THAT the correspondence from Stanley and Dorothy Wilson, Robert Wilson, Eleanor and Doug Sanders, John and Arlene Sawchuk and Shirley, Brian and Kevin Rope be **REFERRED** to the Traffic & Transportation Committee (Transportation & Transit Division)."

CARRIED UNANIMOUSLY

*Councillor Corrigan returned to the Council Chamber at 7:47 p.m. and took his place at the Council table.*

*Councillor Rankin retired from the Council Chamber at 7:49 p.m.*

Arising from consideration of Correspondence Item (E), (O), and (P), Councillor Redman requested staff provide information with respect to the dates of the Local Improvement petition.

*Councillor Rankin returned to the Council Chamber at 7:53 p.m. and took his place at the Council table.*

Arising from consideration of Correspondence Item (A), Councillor Lawson was given leave to introduce the following motion:

*Councillor Young retired from the Council Chamber at 7:56 p.m.*

MOVED BY COUNCILLOR LAWSON:  
SECONDED BY COUNCILLOR REDMAN:

“THAT the correspondence from Patricia Brandlmayr be **REFERRED** to staff for a report addressing enforcement issues related to the Tree Bylaw.”

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Item (D), Councillor Lawson was granted leave to introduce the following motion:

MOVED BY COUNCILLOR LAWSON:  
SECONDED BY COUNCILLOR RANKIN:

“THAT the correspondence from Todd Johnston be **REFERRED** to staff to respond to the issues of noise and disturbances arising from traffic on Southpoint Drive.”

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Item (F), Councillor Lawson was granted leave to introduce the following motion:

MOVED BY COUNCILLOR LAWSON:  
SECONDED BY COUNCILLOR REDMAN:

“THAT the correspondence from Nadia Beaulieu be **REFERRED** to the Environment & Waste Management Committee.”

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Item (A), Councillor Redman was granted leave to introduce the following motion:

MOVED BY COUNCILLOR REDMAN:  
SECONDED BY COUNCILLOR LAWSON:

“THAT the requested staff report be forwarded first to the Environment & Waste Management Committee before its presentation to Council.”

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Items (E), (O) and (P), Councillor Redman was granted leave to introduce the following motion:



MOVED BY COUNCILLOR REDMAN:  
SECONDED BY COUNCILLOR CORRIGAN:

"THAT the correspondence items from Betty Clutchey, Andrea Zaradic and Daniel Lai Yun Cheung be **REFERRED** to the Traffic & Transportation Committee (Traffic Safety Division)."

CARRIED UNANIMOUSLY

#### 4. REPORTS

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR EVANS:

"THAT Council do now resolve itself into a Committee of the Whole."

CARRIED UNANIMOUSLY

A) Environment & Waste Management Committee  
Re: Development of Streamside Directives Under  
the Fish Protection Act

The Environment & Waste Management Committee submitted a report expressing support for the development of streamside protection directives under the Provincial Government's Fish Protection Act.

The Committee views these directives as consistent with Burnaby's environmental policies, bylaws, guidelines, review processes and initiatives. However, the Committee wishes to advise there are a number of outstanding issues which need to be addressed in future draft directives. These include needs for clear liability protection, flexible approaches reflective of local circumstances and technical and financial resources to compliment and manage directives.

The Environment & Waste Management Committee recommended:

1. THAT staff report back to the Committee and Council following the next set of consultations with the Province when more specific draft directives are expected.
2. THAT Council receive this report for information.
3. THAT copies of the report be forwarded to the various Burnaby Streamkeeper Organizations.

*Councillor Young returned to the Council Chamber at 8:10 p.m. and took his place at the Council table.*

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR LAWSON:

“THAT the recommendations of Environment & Waste Management Committee be adopted.”

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR LAWSON:  
SECONDED BY COUNCILLOR JOHNSTON:

“THAT the Council meeting do now recess.”

CARRIED UNANIMOUSLY

The Council meeting recessed at 8:12 p.m.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR EVANS:

“THAT this Council meeting do now reconvene.”

CARRIED UNANIMOUSLY

The Council meeting reconvened at 8:23 p.m. with Councillors Corrigan, Rankin, Redman and Young absent.

B) Environment & Waste Management Committee  
Re: Stoney Creek Storm Water Management Plan

The Environment & Waste Management Committee submitted a report providing an overview of the principles and recommendations of the Storm Water Management Plan proposed for the Stoney Creek Watershed.

The Committee supplemented the report with an audio visual presentation of the details of the management plan.

The Environment & Waste Management Committee recommended:

1. THAT Council approve, in principle, the recommended management strategy outlined in section 5.1 in this report.
2. THAT Council authorize staff to proceed with steps 2 to 5 outlined in section 6.0 in this report.

3. THAT a copy of this report be forwarded to all members of the Stoney Creek Project Steering Committee.
4. THAT copies of the report be sent to all Burnaby Streamkeeper Organizations.

*Councillors Corrigan, Redman and Young entered the Council Chamber at 8:25 p.m. and took their places at the Council table.*

*Councillor Rankin entered the Council Chamber at 8:39 p.m. and took his place at the Council table.*

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR LAWSON:

“THAT the recommendations of the Environment & Waste Management Committee be adopted.”

CARRIED UNANIMOUSLY

Arising from discussion of the report Councillor Johnston extended an invitation to the citizens of Burnaby to attend the Great Salmon Send-off at Stoney Creek on May 08th from 10:00 a.m. to 2:00 p.m.

C) Environment & Waste Management Committee  
Re: GVRD Volatile Organic Compounds Report

The Environment & Waste Management Committee submitted a report providing Council with information on the Volatile Organic Compounds Report of the GVRD.

The objective of the report is to provide cursory examination of trends in the levels of total volatile organic compounds in Greater Vancouver. The VOC monitoring program in the GVRD is conducted by Environment Canada with assistance from the GVRD. Initial findings indicate that over the study period trends in the annual main concentrations of the five toxic VOC's decreased and were mostly similar to those at sites in Montreal and Toronto.

The Environment & Waste Management Committee recommended:

1. THAT Council request the GVRD to forward a copy of the report entitled “*Volatile Organic Compounds in the Ambient Air of Greater Vancouver: 1990 - 1996*” to the Simon Fraser Health Region for review and comment.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR EVANS:

“THAT the recommendation of the Environment & Waste Management Committee be adopted.”

CARRIED UNANIMOUSLY

D) The City Manager presented Report No. 11, 1999 April 19 on the matters listed following as Items 01 to 11 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Proposed New Provincial Liquor Licensing System

The City Manager submitted a report from the Director Planning and Building providing information on the proposed new provincial liquor licensing system. The components of the proposed liquor licensing system are considered so significant that staff recommend Council indicate that any changes to the Liquor Control and Licensing Act should not proceed until these matters have been satisfactorily resolved with local governments. Particularly, Council is concerned about proposals to consolidate licensing classifications, amend seating capacity requirements, extend closing times for cabarets and the continued ability of local governments to participate in the regulation of liquor license applications in their communities.

The City Manager recommended:

1. THAT Council communicate to the Province its opposition to the aspects of the Proposed Liquor Licensing System summarized in Section 3.0 of this report.
2. THAT Council request that further clarification be received on the aspects of the proposed new system identified in Section 3.0 of this report prior to any further provincial government processing of the proposal.
3. THAT copies of this report be sent to:
  - General Manager, Liquor Control and Licensing Branch,  
1019 Wharf Street, Victoria, B.C. V8V 1X4
  - Jo Surich, Transformation Solutions,  
123 - 645 Fort Street, Victoria, B.C. V8W 1G2

- Ken Vance, Union of British Columbia Municipalities (UBCM)
- Burnaby's four MLA's
- all Greater Vancouver Municipalities

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR CORRIGAN:

"THAT the recommendations of the City Manager be adopted."

CARRIED UNANIMOUSLY

2. Burnaby Tree Protection Bylaw - 1996

The City Manager submitted a report from the Director Planning and Building prepared in response to concerns raised by Patricia Brandlmayr with respect to enforcement of the Burnaby Tree Bylaw.

The City Manager recommended:

1. THAT a copy of this report be forwarded to Patricia Brandlmayr at 4150 Irmin Street, Burnaby, B.C. V5J 1X5.

MOVED BY COUNCILLOR CORRIGAN

SECONDED BY COUNCILLOR RANKIN

"THAT the recommendation of the City Manager be adopted."

CARRIED UNANIMOUSLY

3. GVRD Regional Greenway Vision

The City Manager submitted a report from the Director Planning and Building requesting Council authorization to work with the GVRD in the Greenway's sector planning process including the Greenway's pilot project in Burnaby. Staff suggest that by endorsing the GVRD Greenway's Vision and supporting participation in more detailed Greenway sector planning and the Regional Pilot Greenway Project, the City will enhance its ability to implement a comprehensive Greenway System.

The City Manager recommended:

1. THAT Council authorize staff to work with the GVRD as part of the Greenways Sector Planning Process which includes the Greenway Pilot Project in Burnaby.

MOVED BY COUNCILLOR EVANS  
SECONDED BY COUNCILLOR YOUNG

"THAT the recommendation of the City Manager be adopted."

CARRIED  
OPPOSED: COUNCILLOR REDMAN

4. BRACE - Report to Burnaby City Council  
Submission 1999 April 12  
and Chevron's Area 1 Facilities Plan  
Preliminary Plan Approval #99-37

The City Manager submitted a report from the Director Planning and Building prepared in response to questions raised by the BRACE presentation to Council at the regular meeting on 1999 April 12.

The City Manager recommended:

1. THAT a copy of this report be sent to Mr. G.J. McRae, Operations Planner, Chevron Canada Limited, 355 North Willingdon Avenue, Burnaby, B.C. V5C 1X4.
2. THAT a copy of this report be sent to Ms. Angela Homer, 4364 Cambridge Street, Burnaby, B.C. V5C 1N4.

MOVED BY COUNCILLOR YOUNG  
SECONDED BY COUNCILLOR JOHNSTON

"THAT the recommendations of the City Manager be adopted."

CARRIED UNANIMOUSLY

5. Rezoning Reference #98-25  
Griffiths and Beresford  
Low-Rise Apartments

The City Manager submitted a report from the Director Planning and Building prepared in response to concerns raised at the Public Hearing for the subject rezoning. Speakers at the Public Hearing raised safety and traffic concerns regarding the access/egress to the proposed development.

A traffic study commissioned for the development concluded that a driveway near the south property line, limited to right-turns only, would function safely at an acceptable level of service with only a marginal impact on the southbound through traffic on Griffiths. The Griffiths access was considered preferable to one from Beresford Street due to the slope of the site and to maximize preservation of existing trees.

The City Manager recommended:

1. THAT this report be received for information.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR YOUNG:

"THAT the recommendation of the City Manager be adopted."

CARRIED UNANIMOUSLY

6. City in the Park - Phases IV and V  
Rezoning Reference #98-34  
Rezoning Reference #98-36  
Rezoning Reference #98-37

The City Manager submitted a report from the Director Planning and Building recommending changes to the development guidelines and development proposals for the subject rezoning applications arising from concerns expressed at the Public Hearing on 1999 March 23.

The City Manager recommended:

1. THAT the Bylaw for Rezoning Reference #98-34 be amended in accordance with Appendix A (amended Development Proposal).
2. THAT the Bylaw for Rezoning Reference #98-36 be amended in accordance with Appendix B (amended Development Proposal).
3. THAT the Bylaw for Rezoning Reference #98-37 be amended in accordance with Appendix C (amended Development Guidelines).

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR YOUNG:

"THAT the recommendations of the City Manager be adopted."

DEFEATED UNANIMOUSLY

7. Rezoning Reference #98-24  
Firehall No. 5 and Public Parking Facility

The City Manager submitted a report from the Director Planning and Building advising of an application to rezone subject property to permit the development of a firehall and public parking lot.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1999 May 03, and to a Public Hearing on 1999 May 18 at 7:30 p.m.
2. THAT the following be established as prerequisites to the completion of the rezoning:
  - a) The submission of a suitable plan of development.
  - b) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
  - c) The consolidation of the net project site into one legal parcel.
  - d) All services necessary to serve the site are to be designed and constructed to City standards.
  - e) The undergrounding of existing overhead wiring within the lane to be closed.
  - f) Completion of the Highway Exchange Bylaw.
  - g) The granting of any necessary easements and covenants.
  - h) The deposit of the applicable GVS & DD sewerage charge.



MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the recommendations of the City Manager be adopted."

CARRIED UNANIMOUSLY

8. Building Permit Tabulation Report No. 03  
From 1999 February 22 to 1999 March 21

The City Manager submitted a report from the Director Planning and Building providing Council with information on construction activity as reflected by the building permits that have been issued for the subject period.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR YOUNG:

"THAT the recommendation of the City Manager be adopted."

CARRIED UNANIMOUSLY

9. Heights Business Improvement Area

The City Manager submitted a report from the Director Finance requesting Council approval for an advance of funds to the Heights Merchants Association.

The City Manager recommended:

1. THAT Council approve a \$50,000 advance of funds to the Heights Merchant Association to temporarily assist with the costs associated with the *Hats Off Day* Celebration.

MOVED BY COUNCILLOR LAWSON:  
SECONDED BY COUNCILLOR CORRIGAN:

"THAT the recommendation of the City Manager be adopted."

CARRIED UNANIMOUSLY

10. Public Display of Class 7.2.2.  
High Hazard Fireworks Pyrotechnic Display

The City Manager submitted a report from the Fire Chief requesting Council authorization to approve the high hazard fireworks for recreation pyrotechnic display for the Vancouver 86ers 1999 Season Opener at Swangard Stadium on 1999 May 01 at approximately 9:00 p.m.

The City Manager recommended:

1. THAT the request to discharge a high hazard fireworks pyrotechnic display at Swangard Stadium on 1999 May 01 be approved subject to full compliance with all the conditions as required by the City of Burnaby.
2. THAT a copy of this report be forwarded to Rick Cameron, Mystical Fireworks, Unit I-2610 Progressive Way, Abbotsford, B.C. V2T 6H9.
3. THAT a copy of this report be forwarded to the Chief Fire Prevention Officer at the Burnaby Fire Department.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the recommendations of the City Manager be adopted."

CARRIED UNANIMOUSLY

11. Capital Expenditures

The City Manager submitted a report from the Officer in Charge, Burnaby Detachment, RCMP requesting funding for the purchase of furniture, equipment and a security system for the new Hastings/Brentwood Community Policing Office and a security system for the main detachment.

The City Manager recommended:

1. THAT Council approve capital expenditures in the amount of \$103,000 for the set-up costs, including security system, of the Hastings/Brentwood Community Police Office.
2. THAT Council approve capital expenditures in the amount of \$40,000 for purchase of a security system for the main detachment.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR CORRIGAN:

"THAT the recommendations of the City Manager be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR EVANS:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the report of the Committee be now adopted."

CARRIED UNANIMOUSLY

**5. TABLED MATTERS**

- A) Karaoke Box Rooms in Licenced Class "B" Restaurants  
Liquor Licence Application #5/98, 6669 Kingsway  
Liquor Licence Application #6/98, E15 - 4700 Kingsway

The following item was tabled at the regular Council meeting held on 1999 March 29:

- "3. Karaoke Box Rooms in Licenced Class "B" Restaurants  
Liquor Licence Application #5/98, 6669 Kingsway  
Liquor Licence Application #6/98, E15 - 4700 Kingsway**

The City Manager submitted a report from the Director Planning and Building providing recommendations on the subject of liquor licence applications and on the issue of karaoke box rooms in licensed Class "B" restaurants pursuant to past Council discussion.

The City Manager recommended:

1. THAT Council resolve to not support the request for karaoke box rooms in the subject restaurant at Maverick's, 6669 Kingsway - Liquor Licence Application (L.L.A.) #5/98.
2. THAT Council resolve to not support the request for karaoke box rooms in the subject restaurant, Taisho Restaurant at Eaton Centre - L.L.A. #6/98.
3. THAT Council resolve to not endorse further applications for karaoke box rooms as a form of entertainment as part of the liquor licence for Class "B" restaurants.
4. THAT a copy of this report and Council's resolution be forwarded to:
  - the Liquor Control and Licencing Branch, 101 - 9180 King George Highway, Surrey, B.C. V3V 5V9.
  - the applicants: Diego's Entertainment c/o HOST Consulting Ltd., 302 - 32555 Simon Avenue, Abbotsford, B.C. V2T 4T2; Shinichi Otanara, M3A-601 West Broadway, Vancouver, B.C. V5Z 4C2.

**MOVED BY COUNCILLOR EVANS:**

**SECONDED BY COUNCILLOR LAWSON:**

"THAT the recommendations of the City Manager be adopted."

**MOVED BY COUNCILLOR EVANS:**

**SECONDED BY COUNCILLOR RANKIN:**

"THAT the motion as moved by Councillor Evans and seconded by Councillor Lawson being, 'THAT the recommendations of the City Manager be adopted' be now TABLED."

**CARRIED UNANIMOUSLY**

This report was tabled in order to provide an opportunity for a delegation to appear before Council on 1999 April 12."

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR JOHNSTON:

“THAT the motion as moved by Councillor Evans and seconded by Councillor Lawson being, ‘THAT the recommendations of the City Manager be adopted,’ be now **LIFTED** from the table.”

CARRIED UNANIMOUSLY

The motion was now before the meeting.

*Councillor Young retired from the Council Chamber at 10:15 p.m.*

*Councillor Redman retired from the Council Chamber at 10:17 p.m.*

*Councillor Young returned to the Council Chamber at 10:18 p.m. and took his place at the Council table.*

*Councillor Redman returned to the Council Chamber at 10:26 p.m. and took her place at the Council table.*

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR JOHNSTON:

“THAT the report be **REFERRED** back to staff to address issues related to security of the facility and its proposed use.”

CARRIED UNANIMOUSLY

- B) Bylaws, Second Reading  
Bylaw #10899, Rez #98-34 - Ptn. 6828 Station Hill Drive  
Bylaw #10900, Rez #98-36 - 6833 Station Hill Drive &  
Ptn. 6828 Station Hill Drive  
Bylaw #10901, Rez #98-37 - Ptn. 6828 & 6833 Station Hill Dr.

Council chose not to lift this item of business from the table at this time.

Arising from discussion, Councillor Rankin was granted leave to introduce the following motion:

MOVED BY COUNCILLOR RANKIN:  
SECONDED BY COUNCILLOR LAWSON:

“THAT staff prepare a report on alternative means available to deal with Bylaw #10899, Bylaw #10900 and Bylaw #10901 at Second Reading.”

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR YOUNG:

"THAT the Council meeting proceed past 10:30 p.m."

CARRIED UNANIMOUSLY

**6. BYLAWS**

**FIRST, SECOND AND THIRD READING**

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 12, 1999	#10913
Burnaby Advance Voting Opportunities Bylaw 1999	#10924
Burnaby Special Voting Opportunities Bylaw 1999	#10925
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 13, 1999	#10926
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 14, 1999	#10927

be now introduced and read three times."

CARRIED UNANIMOUSLY

**CONSIDERATION AND THIRD READING:**

#10826	4741 Rumble Street	REZ #98-32
#10867	9349/69/89, 7411 Griffiths Avenue	REZ #98-25

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR REDMAN:

"THAT

Burnaby Zoning Bylaw 1965, Amendment #10826  
Bylaw No. 49, 1998

Burnaby Zoning Bylaw 1965, Amendment #10867  
Bylaw No. 3, 1999

be now read a third time."

CARRIED  
OPPOSED: MAYOR DRUMMOND AND COUNCILLORS  
CORRIGAN, JOHNSTON AND LAWSON  
TO BYLAW NO. 10826

**RECONSIDERATION AND FINAL ADOPTION:**

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Development Cost Charges Reserve Fund #10923  
Expenditure Bylaw No. 1, 1999

be now reconsidered and Finally Adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto."

CARRIED UNANIMOUSLY

**7. NEW BUSINESS**

**Councillor Young**

Councillor Young reminded those present that on Tuesday, 1999 April 20 the Royal Oak Area Advisory Committee will host an Open House at Burnaby South School to present the draft Royal Oak Plan. The Open House will be held from 6:00 p.m. to 9:00 p.m. with a presentation at 7:30 p.m.

*Councillor Corrigan retired from the Council Chamber at 10:33 p.m. and did not return.*

**8. INQUIRIES**

**Councillor Lawson**

Councillor Lawson inquired as to when a report would be forthcoming with respect to flood plain.

The Director Engineering, Mr. W.C. Sinclair, advised that a report will be presented to Council on 1999 April 26.

Councillor Lawson advised that she has seen a sign on the Barnet Highway which lists the names of Council members and members of the Parks and Recreation Commission regarding reclaiming land, fish protection and deer trails. Councillor Lawson requested details with respect to this information.

The Director Parks, Recreation and Cultural Services, Kate Friars advised that the sign has been placed on lands formerly occupied by the gun clubs. The information contained on the sign relates to the Burnaby Mountain Management Plan and provides general statements regarding the essence of the plan.

It is anticipated the draft plan will be presented to the Parks and Recreation Commission at the end of May and will subsequently be forwarded to Council.

**9. ADJOURNMENT**

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR EVANS:


"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 10:36 p.m.

Confirmed:

Certified Correct:

  
MAYOR

  
CITY CLERK